

Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606 Phone: (508) 854-8400 Fax: (508) 854-8484 www.akfcs.org

Board of Trustees Meeting Agenda

Wednesday, April 27, 2022, 6:30 p.m.

https://akfcs-org.zoom.us/j/91037031978?pwd=Qi92QXZWY1FXWXISMUNIMHRBZXNBZz09

Webinar ID: 910 3703 1978 Passcode: 043589

By phone:1 929 205 6099 **Webinar ID**: 910 3703 1978

- I. Call to Order- Ms. Celia J. Blue, Chair
- II. Attendance Recorded
- III. Faithfulness to Charter
 - a. Reading of the AKF Mission; "The Mission of the Abby Kelley Foster Charter Public School is to assist parents in their role as primary educators of their children by providing a classical liberal arts education grounded in the great works of Western Civilization and aimed at academic excellence, musical competence, and character formation.
 - b. Public Comments/Open Forum
 - c. Old Business
- IV. Review of the Meeting Minutes from April 21, 2022
 - a. **Motion**: To approve the Meeting Minutes from April 21, 2022
- V. Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates:
 - a. Education Committee- Ms. Amy Vernon
 - 1. **Motion**: To Approve the Revised Mission Statement
 - b. Facilities & Finance Committee- Mr. Patrick Royce
 - 1. **Motion**: To approve the Modifications to the Loan Facilities with Middlesex Savings Bank as Presented
 - 2. Motion: To approve the Salary Scale as Presented
 - 3. **Motion**: To approve the 2022-2023 Budget as Presented
 - c. Foundation Committee- Ms. Bibiche Zagabe-Ndiku
 - d. DEI Committee- Ms. Shelly Yarnie
- VII. Timely Topics as Identified by the Chair and/or ED
- VIII. Upcoming Board/Committee Meeting (s):
 - 1. Foundation Golf Tournament
 - a. June 27, 2022
 - 2. Board of Trustees
 - a. May 25, 2022
 - b. June 22, 2022
 - 3. Education Committee



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- a. May 13, 2022
- b. June 10, 2022
- 4. Facilities & Finance
 - a. May 20, 2022
 - b. June 17, 2022- Last Meeting of the School Year
- IX. Adjournment